

**TOWN OF ELSMERE
BOARD OF ADJUSTMENT
MEETING MINUTES
March 10, 2014
6:30 P.M.**

PLEDGE OF ALLEGIANCE:

CALL TO ORDER:

ROLL CALL:

CHAIRMAN	JAMES PERSONTI	PRESENT
BOARD MEMBER	JOHN ACTON	PRESENT
BOARD MEMBER	PATRICIA BOYD	PRESENT
BOARD MEMBER	RON RUSSO	PRESENT
BOARD MEMBER	JOHN SMITH	PRESENT

APPROVAL OF MINUTES:

Minutes from the November 26, 2013 Board of Adjustment Meeting

ACTION: A motion was made by Board Member Smith to approve the Minutes from the November 26, 2013 Board of Adjustment Meeting. The motion was seconded by Board Member Russo.

VOTE: 5-0 All-in-Favor Motion carried

OLD BUSINESS:

None

NEW BUSINESS:

Review Petition 13-10 Tax Parcel # 1900-500-173

A court reporter was present for this meeting. Please see the court reporter's transcript for the action taken on this petition.

Review Petition 14-01 Tax Parcel # 1900-400-537

Please see the court reporter's transcript for the discussion regarding this petition.

ACTION: A motion was made by Board Member Smith to approve a variance to the 20' set back to install the sign requested in Petition 14-01. Board Member Russo seconded the motion.

VOTE: 5-0 All-in-Favor Motion carried

ITEMS SUBMITTED BY CHAIRMAN AND BOARD MEMBERS:

None

PUBLIC COMMENT:

None

ADJOURNMENT:

ACTION: A motion was made by Board Member Boyd to adjourn. The motion was seconded by Board Member Russo.

VOTE: 5-0 All-in-Favor Motion carried

These minutes summarize the agenda items and other issues discussed at the March 10, 2014 Board of Adjustment Meeting. Votes are recorded accurately. The audio tape(s) of this meeting will be available at Town Hall for a period of two years from the date these minutes are approved. The audio tape(s) may be reviewed at Town Hall by appointment and in accordance with the Freedom of Information Act.

JAMES PERSONTI, CHAIRMAN

PATTY BOYD, SECRETARY